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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO OIL AND GAS LEASE AND MEMORANDUM**

**State:** Texas  
**County:** Tarrant  
**Lessor:** J. Lloyd Parker III  
808 Jacaranda Way  
Lahaina, HI 96761  
**Lessee:** XTO Energy Inc.  
810 Houston Street  
Fort Worth, TX 76102  
**Effective Date:** October 23, 2007

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated October 23, 2007, from Lessor, named above, to XTO Energy Inc., filed of record as a Memorandum of Oil and Gas Lease (the "Memorandum"), and recorded as Tarrant County Clerk's Document No. D207405623, Official Public Records, Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease and Memorandum was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease and Memorandum, it has been discovered that the description of lands contained in the Lease and Memorandum does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease and Memorandum to accurately identify the lands to be covered by the Lease and Memorandum.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease and Memorandum, Lessor acknowledges and agrees that the Lease and Memorandum shall cover, and the Lease and Memorandum are amended, so that they now cover the following lands in the county and state named above:

See Exhibit "A" attached hereto.

Lessor ratifies, adopts, and confirms the Lease and Memorandum and extends the Lease and Memorandum to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease and Memorandum. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease and Memorandum.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

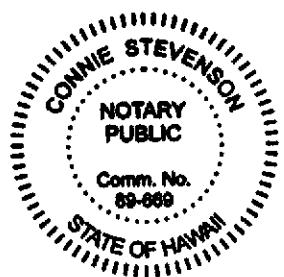
This Amendment is signed by Lessor as of the date of the acknowledgment of signature below, but is effective for all purposes as of the Effective Date stated above.

LESSOR:

J. Lloyd Parker III  
Lloyd Parker III

THE STATE OF Hawaii §  
§  
COUNTY OF Oahu §

This instrument was acknowledged before me on the 3 day of November,  
2009, by J. Lloyd Parker III.



Connie Stevenson  
Notary Public in and for the State of Hawaii  
My Commission Expires: 12-4-2009

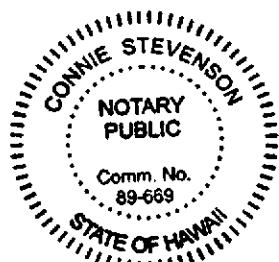
Doc Date: 10 - 23 - 2007 # Pages: 4  
Name Connie Stevenson 2 Circuit

Doc. Description: AMENDMENT TO OIL AND  
GAS LEASE AND MEMORANDUM

Connie Stevenson  
Signature

11 - 3 - 09  
Date

NOTARY CERTIFICATION



**Exhibit "A"**

Attached hereto and made a part hereof to that certain Amendment to Oil and Gas Lease and Memorandum, dated the \_\_\_\_\_ day of \_\_\_\_\_, 2009, by and between J. Lloyd Parker III, Lessor, and XTO Energy Inc., Lessee, covering the lands described as follows:

109.506 acres of land more or less located in the M. Hunt Survey, A-761, Tarrant County, Texas, consisting of the following 9 tracts, and the adjacent or contiguous 1.5824 acre tract described below:

Tract 1: 1.95000 acres, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, being out of and a part of a 4.95 acre tract which is more particularly described by metes and bounds in that certain Warranty Deed, dated July 6, 1983, from M. W. Wright to Jim B. Young, Jr., and wife, Marie Young, as recorded in Volume 7584, Page 708, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto, SAVE & EXCEPT: 3.00 acres, more or less, conveyed to Wayne Wright in that certain Warranty Deed with Vendor's Lien, dated November 8, 1985, and recorded in Volume 8369, Page 218, Official Public Records, Tarrant County, Texas;

Tract 2: 39.60700 acres, more or less, located in the M. Hunt Survey, A-761, and the C. Johnson Survey, A-859, Tarrant County, Texas, being the same 39.60700 acres of land as described by metes and bounds in that certain Warranty Deed with Vendor's Lien, dated August 1, 1984, from M. W. Wright to Mearl McBee, recorded in Volume 8437, Page 1370, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

Tract 3: 2.8200 acres, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, being the same 2.8200 acres of land as described by metes and bounds in that certain Warranty Deed with Vendor's Lien, dated November 8, 1985, from Jim B. Young, Jr., and wife, Marie Young to Wayne Wright, recorded in Volume 8369, Page 218, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

Tract 4: 0.38300 acres, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, being the same 0.38300 acres of land as described in that certain Warranty Deed, dated March 1, 1972, from E. P. Van Zandt, Jr., et al., to Town of Lakeside, recorded in Volume 5305, Page 34, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

Tract 5: 5.38500 acres, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, being the same 5.38500 acres of land as described in that certain Warranty Deed, dated January 10, 1975, from Jim B. Young, Jr., et al., to Town of Lakeside, recorded in Volume 5764, Page 120, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

Tract 6: 9.88400 acres, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, being the same 9.88400 acres of land as described by metes and bounds as Tract A, containing 9.77400 acres of land, and Tract B, containing 0.11 acres of land in that certain Warranty Deed, dated May 5, 1975, from Walter Kaufman, et al., to Texas Electric Service Company, recorded in Volume 5827, Page 173, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

Tract 7: 2.815 acres of land, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, and being the same 2.815 acres of land as described in that certain Warranty Deed, dated May 15, 1975, from Jim B. Young, Jr. and Robert L. McCamey trustees under the will of J.B Young, Deceased, to Texas Electric Service Company, recorded in Volume 5827, Page 169, Official Public Records of Tarrant County, Texas, including all of Lessor's interest in streets, roadways, alleys, easements and right-of ways adjacent or appurtenant thereto;

Tract 8: 46.29000 acres, more or less, located in the M. Hunt Survey, A-761, Tarrant County, Texas, being the same 46.29000 acres of land as described by metes and bounds in that certain Special Warranty Deed, dated June 10, 1983, from Jim B. Young, Jr. and Texas Commerce Bank, N.A., Co-Trustees of J. B. Young, Jr., et al., to Kenneth H. Hoppenrath, recorded in Volume 7547, Page 656, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

Tract 9: 0.372 acres more or less located in the M. Hunt Survey, A-761, Tarrant County, Texas, being the same 0.372 acres of land as described in that certain Warranty Deed, dated May 5, 1975, from Walter Kaufman, et al., to Texas Electric Service Company, recorded in Document No. D1975524543, Official Public Records, Tarrant County, Texas, including all Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto;

And

1.5824 acres (estimated), more or less, being that portion of a 10.7 acre tract, more particularly described in a Warranty Deed, dated June 20, 1950, from Ella Young, et al., to Texas Electric Service Company, recorded in Volume 2210, Page 307, Official Public Records, Tarrant County, Texas located adjacent to a 2.815 acre tract, more particularly described in a Warranty Deed, dated May 15, 1975, from Jim B. Young, Jr., and Robert L. McCamey, Co-Trustees under the will of J.B. Young, Deceased, to Texas Electric Service Company, recorded in Volume 5827, Page 169, Official Public Records, Tarrant County, Texas, including all Lessor's interest in streets, alleys, roadways, easements and right-of-way adjacent or appurtenant thereto.